

## **MAYOR & COUNCIL MEMBERS**

Mayor Katherine Ross Councilmembers: Ethan Benson, Cara Christensen, Catherine Cotton, Bryan Holloway, Jo Johnson, Louis Washington, and Robert Wotton

This meeting will be conducted in person and remotely using teleconferencing technology provided by Zoom.

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# **ROUNDTABLE AGENDA, 6 PM**

## **CALL TO ORDER & ROLL CALL**

### AGENDA APPROVAL

### SPECIAL BUSINESS

1. Affordable Housing RFP/RFQ Discussion

## ADJOURNMENT

## **REGULAR AGENDA, 7 PM**

## **CALL TO ORDER & ROLL CALL**

### PLEDGE OF ALLEGIANCE

### AGENDA APPROVAL

## PUBLIC HEARINGS, PRESENTATIONS, PROCLAMATIONS, AND APPOINTMENTS

## Appointments

- 2. Ceremonial Oath of Office Police Officers Jesse Westman, Max Bostick, and Erik Rasmussen
- 3. Badge Pinning Deputy Fire Chief Chris Brown

#### **Public Hearings**

4. AB24-072: Six-Year Transportation Improvement Program for the Period 2025 through 2030

#### Presentations

#### **Proclamations**

#### PUBLIC COMMENTS AND REQUESTS FOR ITEMS NOT ON THE AGENDA

(NOTE: No online public comments will be accepted during the meeting. Written comments are encouraged and may be submitted via in-person drop off, mail, or e-mail to cityclerk@snoqualmiewa.gov. All written comments must be received by 3:00 p.m. on the day of the scheduled meeting.)

#### **CONSENT AGENDA**

- 5. Approve the City Council Meeting Minutes dated June 8, 2024 and June 10, 2024.
- 6. Approve the Claims Report dated June 24, 2024.
- 7. AB24-079: Authorization for Fire Department Vehicle Purchase

#### ORDINANCES

#### COMMITTEE REPORTS

#### **Public Safety Committee:**

8. Fire 1st Quarter 2024 Accreditation Report

Proposed Action: Information.

#### **Community Development Committee:**

#### Parks & Public Works Committee:

9. AB24-075: 2025-2030 Non-Utility Capital Improvement Plan (CIP)

**Proposed Action:** Approve Resolution No. 1692 approving the 2025-2030 Non-Utility Capital Improvement Plan.

10. AB24-076: Water Reclamation Facility Phase 3 Improvements - Project Update and Contract Change Order No.1

**Proposed Action:** Approve Change Order 1 with Prospect Construction for additional out-of-scope services during construction and authorize the Mayor to sign.

11. AB24-072: Six-Year Transportation Improvement Program for the Period 2025 through 2030

**Proposed Action:** Adopt Resolution No. 1691 Adopting a Six-Year Transportation Improvement Program for the Period 2025 through 2030.

12. Introduction of the Utility Rate Schedule

#### Proposed Action: Presentation.

- 13. Puget Sound Energy EV Curbside Charging
  - Proposed Action: Discussion.
- 14. King Street Seasonal Closure Concepts.

Proposed Action: Discussion.

### **EXECUTIVE SESSION**

15. Executive Session pursuant to RCW 42.30.110(1)(i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party; (ii) Litigation that the agency reasonably believes may be commenced by or against the agency, the governing body, or a member acting in an official capacity; or (iii) Litigation or legal risks of a proposed action or current practice that the agency has identified when public discussion of the litigation or legal risks is likely to result in an adverse legal or financial consequence to the agency.

## Finance & Administration Committee:

16. AB24-073: Authorization for continued legal services with K&L Gates

**Proposed Action:** Move to approve an additional \$80,000 for continued legal representation with K&L Gates.

17. AB24-080: Amendment No. 2 to the agreement for legal services with Ogden Murphy Wallace, PLLC

**Proposed Action:** Approve Amendment No. 2 to the agreement for legal services with Ogden Murphy Wallace, PLLC and authorize the Mayor to sign.

## Committee of the Whole:

## REPORTS

- 18. Mayor's Report
- 19. Commission/Committee Liaison Reports

## **EXECUTIVE / CLOSED SESSION**

- 20. Potential Executive Session pursuant to RCW 42.30.110(1)(i), (ii), or (iii) Litigation.
- 21. Potential Closed Session pursuant to RCW 42.30.140(4)(b) Collective Bargaining Proceedings.

### ADJOURNMENT

Accommodation: Requests for assistance or accommodations can be arranged by contacting the City Clerk by phone at (425) 888-8016 or by e-mail at <u>cityclerk@snoqualmiewa.gov</u> no later than 3:00 pm the day of the meeting.